

Bethel Volunteer Fire Dept.  
Company Meeting May 5, 2016

Meeting Called to Order  
Pledge of Allegiance  
Moment of Silence  
Roll Call

Past Minutes: Read, Motion made to accepted  
Accepted as read

Treasurer's Report: Read the accounts  
Read the bills to be paid  
Paid the bills

Motion made to accept  
Accepted as read

Officers Report: Officers met on the 2<sup>nd</sup>  
Thanked all for the attendance at the Fire  
Want to do another CPR day  
Table at the Carnival  
If a member is injured you must contact the Chief  
Handbooks by the EMS Room- rules to be attached

Motion made to accept  
Accepted as read

Ambulance

116 Calls in April  
A2 First Run  
Cleaning for the Parade  
Needed sign ups for overnight and 2<sup>nd</sup> calls must be made

5- 30 Vintech Holiday  
5-22 Parade  
Please sign up for coverage on those days

Motion made to accept  
Accepted as read

RECEIVED  
2016 MAY 18 A 9:02  
TOWN OF BETHEL  
TOWN CLERK

CT Fire : Cancer Bill signed  
Bill pertaining to retirees of 25 yrs to collect pension  
Committee is watching the bills to get votes to pass them

Jack Hawkins had a knee replacement

Motion made to accept  
Accepted as read

President had to excuse himself from the meeting Ryan made the motion to have  
William Milkovic run the meeting for the remainder of the night.  
Company seconded

EMS Report: May 13<sup>th</sup> is the EMS Dinner sign up sheet is up  
Signature on the charts is getting good  
Billing Company is changing  
May 17<sup>th</sup> EMS Olympics

Motion made to accept  
Accepted as read

LOSAP Town has replaced the insurance policy with a new policy  
Term Life policy for death  
Policy has been gone over the and new forms are needed to be completed  
by members

Tax abatement forms need to be filled out and signed

Motion made to accept  
Accepted as read

Entertainment Committee: Requested more money for the Memorial Day Parade food

Motion made to accept  
Accepted as read

Fire Prevention: Facebook page has been doing well  
Our information is back in the Bethel Bulletin

Motion made to accept  
Accepted as read

Fund Drive: Picking the letter up at the printer

Requested money for the bill

Motion made to accept  
Accepted as read

Museum : No report

Parade Committee CT Fire Drum Corp is marching with both depts..  
Bruce is the liaison for the band and the FD

Motion made to accept  
Accepted as read

Public Relations: Work detail for the trucks  
May 17 & 18 5:00 to 9:30 pm

Motion made to accept  
Accepted as read

Scholarship: Get applications to Bruce  
Presenting at the High School May 27<sup>th</sup>

Motion made to accept  
Accepted as read

Sickness and Accident: Jack Hawkins knee replacement  
Suggestion to send Edible Arrangement and Cards

Discussion are there Benefits for Retirees

Motion made to accept  
Accepted as read

Uniform Committee: Uniforms down stairs have been cleaned and sized  
If you need a uniform See Bruce or Ryan

Motion made to accept  
Accepted as read

By-laws Committee- No report

Board Minutes: Read with corrections

Motion made to accept  
Accepted as read

Old Business: Re post of Bylaw changes  
Discussion on flower planting  
Discussion on the photographer

Motion made to accept  
Accepted as read

New Member Patricia Barlett was accepted into Membership

Cindy Barksdale met with the Bd  
Brendan Gully  
Discussion by membership  
Background check must be done and a physical

Ems week budget set

Letter was read from Sherri Holmberg for the Olympics  
Discussion by company  
Budget was set

received

Motion made to expedite Brendan Gully until police report is

May 11 hose testing  
Euricka drilling project – we may be asked to stand by

Motion made for new computer for EMS  
Accepted

Correspondence: CT Firefighters Dinner June 6  
Discussion to sponsor a table  
Discussion to donate to the monument  
In the name of Marshall Sanford  
Budget set  
Motion made to accept  
Accepted

Thank you letter from the CT Burn Center

Good and Welfare:

Respectfully Submitted

Eunice Kennedy  
Recording Secretary